

Forum Notes of 15 October 2010

The forum discussion commenced at 9.30am

Tony Brooker – WARRAG
Michele Story – CSIRO

Michele discussed various states of affairs of the CSIRO's project.

Discussions were held on;

- Impact of change radio frequency on pastoral operations
- Mobile phone coverage and towers
- Road usage on shire roads



Western Australia

Unconfirmed Minutes for the Ordinary Meeting of the Murchison Shire
Council,

To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On Friday **15 October 2010**, commencing at 10.00 am.

TABLE OF CONTENTS

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS4

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE4

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE4

4. PUBLIC QUESTION TIME4

5. NEXT MEETING.....5

6. APPLICATIONS FOR LEAVE OF ABSENCE.....5

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS5

8. CONFIRMATION OF FLYING MINUTES6

9. CONFIRMATION OF MINUTES6

9.1 ORDINARY COUNCIL MEETING –24 September 2010.....6

10. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION6

11. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS6

12. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED7

12.1 PRESIDENT7

12.2 COUNCILLORS.....7

13. DISCLOSURE OF INTERESTS7

14. REPORTS OF COMMITTEES8

15. REPORTS OF OFFICERS9

15.1 WORKS9

15.1.1 Monthly Plant & Works Progress Report.....9

16. FINANCE.....13

16.1 Financial Activity Statements June 201013

16.2 Accounts Paid during the period July August 201014

17. DEVELOPMENT16

18. ADMINISTRATION.....17

18.1 Structural Reform- Elected Member Reduction17

18.2 Extra Ordinary Election Darlot Ward20

18.3 Road- Lake Nerrammyne to Carnarvon Mullewa Road22

18.4 Emergency Management Plan-Update25

18.5 Roads- Employment Opportunity26

19.1 NOTICE OF MOTION28

20. CEO ACTIVITY REPORT28

20.1 CEO Activity Report28

20. URGENT BUSINESS29

21. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS29

22. MEETING CLOSURE.....29

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The President welcomed everyone and opened the meeting at 11.06am

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS

Cr SA Broad, Shire President
Cr M W Halleen, Deputy Shire President
Cr B M Seaman
Cr RE Foulkes-Taylor
Cr D A McTaggart
Cr P R Squires

STAFF

Mr RJ Adams, Chief Executive Officer

APOLOGIES

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Emma Foulkes-Taylor

Question 1

I would like to inform the council that the meeting room at the sports complex looks like it is being used as a school room, and that I don't think that this is an appropriate use of the room. If a school is required then the shire should investigate this, and it looks like there was some paint on the floor.

The President took the question on notice and a response will be available at the next meeting

Question 2

The Midwest Development Commission had a meeting in Geraldton and not many representatives from shires were present, only the CEO from Yalgoo. They are attempting to fill in the gaps of the mobile service with mobile towers. The Department of Commerce is seeking pledges from local governments of up to \$250,000.

The President explained that he gets a lot of invitations to attend many different functions, and that if it was possible to attend this meeting then he would have.

Stand Down Local Law Standing Orders

COUNCIL DECISION

OC101001 Standing Orders

Moved Cr M W Halleen, Seconded Cr RE Foulkes-Taylor

That the Local Law-Standing Orders 2001 be stood down

Motion put and carried 5/1

5. NEXT MEETING

The scheduled date for the next ordinary meeting is 19 November 2010.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Cr B M Seaman requested a Leave of Absence for the next ordinary meeting

COUNCIL DECISION

OC101002 Leave of Absence for Cr Seaman

Moved Cr RE Foulkes-Taylor, Seconded Cr P R Squires

Cr Seaman be granted a leave of absence for Ordinary Council meeting 19 November 2010

Motion put and carried 6/0

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Nil

8. CONFIRMATION OF FLYING MINUTES

Nil

9. CONFIRMATION OF MINUTES

9.1 ORDINARY COUNCIL MEETING –24 September 2010

BACKGROUND

Minutes of the Ordinary Meeting of Council have previously been circulated to all Councillors.

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101003 Confirmation of Minutes

Moved Cr P R Squires, Seconded Cr RE Foulkes-Taylor

That the Minutes of the Ordinary Council Meeting of 24 September 2010 be confirmed.

Motion put and carried 6/0

9.2 PLANT COMMITTEE MEETING –15 October 2010

BACKGROUND

Minutes of the Ordinary Meeting of Council have previously been circulated to all Councillors.

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101004 Receival of Minutes-Plant Committee

Moved Cr D A McTaggart, Seconded Cr P R Squires

That the Minutes of the Plant Committee Meeting of 15 October 2010 be received.

Motion put and carried 6/0

10. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

11. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

See Forum notes preceding the Ordinary Meeting

12. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

Nil

12.1 PRESIDENT

- Was unable to attend State Council meeting in Bunbury

12.2 COUNCILLORS

Nil

13. DISCLOSURE OF INTERESTS

Nil

- 11.45 Cr Seaman left the meeting
- 11.48 Cr Seaman entered the meeting
- 11.49 Cr Broad left the meeting
- 11.49 Cr Foulkes-Taylor left the meeting
- 11.49 Cr Halleen assumed the chair
- 11.51 Cr Broad entered the meeting
- 11.51 Cr Broad resumed in the chair
- 11.51 Cr Foulkes-Taylor entered the meeting

14. REPORTS OF COMMITTEES

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101005 Purchase Post hole Digger

Moved Cr RE Foulkes-Taylor, Seconded Cr M W Halleen

That Council;

- 1. Purchase a post hole digger to the value of \$7500**
- 2. Fund from the plant reserve & make necessary budget adjustment**

Motion put and carried ABSOLUTE MAJORITY 5/1

15. REPORTS OF OFFICERS

15.1 WORKS

15.1.1 Monthly Plant & Works Progress Report

File:
 Author: Brian Wundenberg, Works Supervisor
 Interest Declared: No interest to disclose
 Date: 13 October 2010
 Attachments:

MATTER FOR CONSIDERATION

To view the plant operation for the month of July August 2010 and an update on works carried out.

BACKGROUND

HEAVY PLANT			Start	End	MTD		Total
Plant Item	Year	REGO	Hours	Hours	Total	Service	Ownership
Cat Grader 12H	2005	MU 141	5867	6074	207		35429
Cat Grader 12H	2003	MU 121	11247				88214
Cat Grader 12M	2008	MU 51	2000				6422
Volvo L110 Loader	2006	MU 65	2354	2573	219		16546
Komatsu Dozer	1997		6929	6976	47		227762
Cat Vibrating Roller	2005	MU 177	2999	3090	91		20041
TRUCKS							
Iveco Prime Mover	2003	MU 000	193561	198784	5223		52414
Nissan UD	2009	000 MU	57959	64393	6434		3891
Iveco Tipper	2004	MU 00	120409	125591	5182		60013
GENERATORS							
Generator 2-100KVA	2005		20953	22295	1342		1561
Generator 1-83KVA	2005		40061	40065	4		
Generator 13KVA (Const)	2005						
LIGHT VEHICLES							
Toyota Land Cruiser	2005	01 MU	122659				12082
Mitsubishi Canter	2004	MU 140	56709	65420	8711		5856
Toyota Prado	2009	MU 0	76000	80095	4095		6992
Holden Rodeo	2008	MU 167	110718	114112	3394		7499
Isuzu DMAX	2009	MU 300		48577			6019
Toyota PTV	1986	MU 1017	19892	20580	688		3669
TRAILERS & TANKERS							
Side Tipper	2001	MU 2010	166386	170231	3845		16304
Side Tipper- Evertran	2009	MU 662	14355	18572	4217		5028
Tri Axle Low Loader	2008	MU 663	17122				8544
Tri Axle Low Loader	2001	MU 2004					53606
30K Water Tank	2005	MU 2024	58913	61345	2432		10172
Dog Fuel Trailer	1993	MU 658	161464				3785
Dog Fuel Trailer	1972	MU 2005	10146				535
Dolly 1-Red	2001	MU 2003	16455				6240
Dolly 2-Black	2000	MU 2009					11776
Tractors							
New Holland	2006	MU 380	1044	1081	37		3103
Forklift			11416	11445	29		270
Caravans			0				6821
Various Small Plant			0				7249
Cobra Multi Tyre Roller				141			90

Training

MC & HR & HC licenses for all staff that required them.

Community Training

Some community members took the opportunity to complete training utilising shire equipment.

15.2 Works Report

Construction Progress Report

Shire of Murchison Construction Progress Report- Carnarvon Mullewa Road Seal

17-Aug-10

	SLK 9.0-	SLK 10.-	SLK 11.-	SLK 12.-	SLK 13.-14	SLK 14.-	SLK 15.-	SLK 16.-	SLK 17.-	SLK 18.-	SLK 19.-	SLK 20
Road Cleaning	10	11	12	13	13.-14	15	16	17	18	19	20	
SLK Marked	[Redacted]					[Yellow]						
Material Pushed Up	[Redacted]					[Redacted]						
Sub grade shaped & compacted	[Redacted]					[Yellow]						
Pegging of road inc floodway's	[Redacted]					[Yellow]						
Base coarse carted	[Redacted]					[Redacted]						
Water binding base coarse	[Redacted]					[Redacted]						
Spread out Base coarse	[Redacted]					[Redacted]						
Drain Clean Out												
Sand Pad												
Sand Carted	[Redacted]											
Sand Screened	[Redacted]											
Final Trim	[Yellow]					[Redacted]						
Road Seal												
Road & Floodway Cleanup												
Road Furniture												
Inspection and Finish												

Carnarvon Mullewa Road

Re commenced on SLK 20-40 project

Beringarra Byro Road- fixed road damage from March in between Milly and Beringarra

Booldardy Top Shed – completed T section

Booldardy-Beringarra Pindar Road- repaired fence at grid

Maintenance Grading

Carnarvon Mullewa Road

Parks & Gardens

Museum

- Establish garden at entrance

Caravan park

- Aerate lawn area

Septics

- Drain out leaches at staff housing

Sports Club

- General Cleaning

Staffing

Brian Wundenberg-Works Supervisor

Neil Coombe- Leading Hand

Paul Smart

Stuart Broad

Glenn Pinnegar

Danny Hewton

Trevor Hipper- PG

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

None at this stage

POLICY IMPLICATIONS

None at this stage

FINANCIAL IMPLICATIONS

CONSULTATION

COMMENT

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101006 Works plant and status Report

Moved Cr PR Squires, Seconded Cr DA McTaggart

Note the Status Report of the Shire owned Plant and receive the Works Supervisors status report.

Motion put and carried 6/0

Question on Notice:

1. Review costing charged to Evertrans trailer
2. Letter to Shire of Meekatharra on the Mt Gould Road

16. FINANCE

16.1 Financial Activity Statements September 2010

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 10 June 2010
Attachments: Nil

Not available for this meeting due to the first Friday being the 1 October 2010

- 12.41 Cr Squires left the meeting
- 12.45 Cr Squires entered the meeting

16.2 Accounts Paid during the period September October 2010

File:
 Author: Ron Adams, Chief Executive Officer
 Interest Declared: No interest to disclose
 Date: 14 October 2010
 Attachments: EFT & Cheque Detail for September October

MATTER FOR CONSIDERATION

Authorisation of accounts paid during the month of September October 2010.

BACKGROUND

Accounts paid are required to be submitted each month.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996
 Reg 13(1)–Requires that where the Chief Executive Officer has delegated power to make payments from the Municipal or Trust funds a list of accounts paid is to be prepared each month.

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

Payment from Council’s Municipal Account

CONSULTATION

None

COMMENT

Payments made during the month of September October 2010 as per attached schedule.

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101007 Accounts Paid from September to October 2010

Moved Cr PR Squires, Seconded Cr RE Foulkes-Taylor

1. Accounts Paid between September October 2010:

TYPE	Voucher	PAYMENT	STATUS	AMOUNT
EFT	1-4, 13-16	PL	Paid	\$ 6868.42
EFT	5-13	Creditor	Paid	\$ 94742.20
Cheque	400001-400018	PL	Paid	\$ 9761.45

2. Accounts to be Paid

TYPE	Voucher	PAYMENT	STATUS	AMOUNT

3. Salaries and Wages paid between Septembers to October of \$ 63988.02 are received.

Motion put carried 5/0

17. DEVELOPMENT

Nil

The CEO advised that there is an application from Roadtech to place some more dongas at Miluera Camp, and that this is being processed by or Building Surveyor

18. ADMINISTRATION

18.1 Structural Reform- Elected Member Reduction

File:
 Author: Ron Adams, Chief Executive Officer
 Interest Declared: No interest to disclose
 Date: 13 October 2010
 Attachments: Letter from Minister Castrilli

MATTER FOR CONSIDERATION

Reduction of Elected Members for the 2011 Ordinary Election

BACKGROUND

As part of the State Governments structural reform process, reduction of elected members to between 6 and 9 has on the Department of Local Governments agenda.

During the first phase of structural reform the Shire of Murchison was required to complete a checklist of the local government. The Shire of Murchison had listed to reduce the number of elected members from 7 to 6.

The shire of Murchison runs a two ward system, the Darlot Ward and the Ballinyoo Ward. The elected member make of this is

WARD	Member	Expiry of Term
Darlot	Elected	2011
	Elected	2011
	Elected	2013
	Elected-Vacant	2013
Ballinyoo	Elected	2011
	Elected	2013
	Elected	2013

As required by the Local Government Act 1995 the shire is required to conduct a review of wards and representation every eight years. The last review was conducted in 2008.

Minister Castrilli has sent a letter to Council for their consideration of making this reduction for the 2011 elections in October 2011.

There are three options for council to consider here;

Option One: Do nothing

Option Two: Complete a review of wards and representation and submit the Local Government Advisory Board.

Option 3: Reduce elected members to six, and utilise the reduction being one of the seats in the Darlot ward that expires on October 2011. This is achieved by council considering the change to be minor in nature.

STATUTORY ENVIRONMENT

The following framework applies for changes to representation under the Local Government Act 1995 –

Members of council

Section 2.17(2) - If the method of filling the office of mayor or president is election by the council, the council is to consist of not less than 6 or more than 15 councillors.

Changing the number of councillors

Section 2.18(3) - The Governor, on the recommendation of the Minister may make an order to change the number of councillors as changing the councillors for a ward or a combination of these.

Section 2.18(4) - The Minister can only make a recommendation if the Local Government Advisory Board (LGAB) has made a recommendation under Schedule 2.2.

(Clause 8(b) of Schedule 2.2 applies in this instance).

Local government may propose ward changes or make minor proposals

Schedule 2.2(5) - A local government, whether or not it has received a submission may –

- a) Carry out a review of whether or not an order under section 2.2, 2.3(3) or 2.18(3) should; in the council's opinion be made;
- b) Propose * to the LGAB, the making of an order under Section 2.2(1), 2.3(3) or 2.18(3) if in the opinion of council the proposal is –
 - i) One of a minor nature; and
 - ii) Not one about which public submissions need be invited;

Or

- iii) Propose * to the Minister the making of an order changing the nature of the district or a ward.

**Absolute majority required*

Reviews

Schedule 2.2(7) – Before carrying out a review, a local government has to give local public notice advising –

- a) That the review is to be carried out; and
- b) That submissions can be made on not less than 6 weeks after notice is given (date to be fixed). The local government is to consider the submissions made.

Recommendation by Advisory Board

Schedule 2.2(10)(1) - Where under clause 5(b) a local government proposes to the LGAB the making of an order under section 2.2(1), 2.3(3) or 2.18(3), and the LGAB is of the opinion that the proposal is –

- (a) One of a minor nature; and
- (b) Not one about which public submissions need be invited, the LGAB in a written report to the Minister, is to recommend the making of the order but otherwise is to inform the local government accordingly and the local government is to carry out a review.

STRATEGIC IMPLICATIONS

1.1 OBJECTIVE

To continually develop service delivery through regional co-operation and structural reform options.

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

CONSULTATION

None

COMMENT

At this point in time, the Minister is encouraging every local government to change and accept reform measures. This letter can only be assessed as a recommendation from the Minister. There is no compulsion from council to conform.

VOTING REQUIREMENTS

Absolute majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101008 Reduction of Elected Members

Moved Cr RE Foulkes-Taylor, Seconded Cr BM Seaman

That Council:

- 1. Reduce Elected Members from seven to six with the reduction coming from the Darlot Ward at the October 2011 elections.**
- 2. That Council propose to the Local Government Advisory Board the making of an order under section 2.18(3) of the Local Government Act 1995 to reduce the number of offices of councillor from seven (7) to six (6), with immediate effect, and in so doing determine it is the opinion of Council the proposal is –**
 - One of a minor nature; and**
 - Not one about which public submissions need be invited.**

Motion put and carried Absolute Majority 6/0

1.03 The President adjourned the meeting at 1.03pm with it to recommence at 2.00pm

2.00 The President reopened the meeting with all present before the adjournment still present.

1.04

18.2 Extra Ordinary Election Darlot Ward

File:
 Author: Ron Adams, Chief Executive Officer
 Interest Declared: No interest to disclose
 Date: 13 October 2010
 Attachments: Letter from Minister Castrilli

MATTER FOR CONSIDERATION

Extra Ordinary Election for Darlot Ward

BACKGROUND

Cr Walsh has given written notice of his resignation

Council would also be aware of the Minister's intention as part of the structural reform program announced, regarding Councillor Representation. In addition to the push for amalgamations, the Minister's stated intention is that there should be only 6 to 9 elected members.

This matter requires immediate decision, as there are several options open to Council, each of which has its own timeframes and deadlines –

1. retain seven elected members – In which case a decision needs to be made as to either –
 - an extraordinary election, within 4 months of effective date of resignation, that is, by 21 September 2010, or
2. reduce to six elected member

Extraordinary election

Under the Local Government Act s.4.9 (1) a date for an extraordinary election is to be set by either the President or Council within one month of notice of resignation being received, unless –

- application is made for the vacancy to remain unfilled until the next local government elections date, subject to conditions and requirements
- the number of elected members is reduced

Vacancy to remain unfilled

s.4.17 (3) stipulates that the vacancy can remain unfilled, only if 80% of positions are occupied. As 80% of 7 councillors are 5.6, it is possible that 80% would be considered to be 6 elected members.

Should Council decide not to seek to reduce the number of elected members from seven to six, there will need to be an extraordinary election held, either as per the LG Act timetable (within 4 months of the vacancy occurring, i.e. by 21 September 2010),

STATUTORY ENVIRONMENT

Local Government Act 1995

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

Advertising and officer costs

CONSULTATION

None

COMMENT

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101009 Extra ordinary election

Moved Cr RE Foulkes-Taylor, Seconded Cr BM Seaman

That Council:

- 1. An Extraordinary election be held for the Darlot Ward with the expiry of the term being October 2013 be held on Saturday 8 January 2010**

Motion put and LOST 0/6

COUNCIL DECISION

OC101010 Extra ordinary election-Request to Minister

Moved Cr MW Halleen, Seconded Cr PR Squires

That Council:

- 1. As the Shire has endorsed to reduce elected members as part of the structural reform process, that council request from the Minister that assistance in consideration of the 2013 seat be removed.**

Motion put and carried 6/0

18.3 Road- Lake Nerrammyne to Carnarvon Mullewa Road

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 13 October 2010
Attachments: Nil

MATTER FOR CONSIDERATION

Road extension from Lake Nerrammyne to Carnarvon Mullewa Road

BACKGROUND

On 23 September 2010, the following email was received;

Greetings Ron

The Chapman Valley Shire is interested in meeting with representatives from your Council to discuss the possibility of extending the Dartmoor – Lake Nerrammyne road to connect to the Mullewa Carnarvon Road.

Council believes that this new road link would provide significant benefits to both Shires.

Please advice of your Council's thoughts.

Cheers

Murray Brown
Acting Chief Executive Officer
Shire of Chapman Valley
PO Box 1
NABAWA WA 6532

I had requested some more information from the ACEO;

Greetings Ron

At present the Dartmoor – Lake Nerrammyne Road is a road of Regional Significance as is the Mullewa Carnarvon road.

With the increased traffic volumes that would follow, funding through the RRG/Grants Commission would be increased giving both Shires the ability of continuing the 4M seal north of Yuna and eventually meeting the Mullewa Carnarvon Road 4KM to the North of Bullardoo Station Homestead.

This would coincide with the Murchison Shires plan to continue their sealing program to the South from the Murchison settlement to Mullewa.

This road would provide inter regional road access between the Midwest/Murchison and the Murchison/Gascoyne regions, as well as easier access to the SKA project, Geraldton and Northampton.

This would also be a popular road link with tourists as it would provide a shorter route for traffic from the Northern Midwest to towns in the Murchison Region.

Please contact me if you require further information.

Cheers

Murray Brown
Acting Chief Executive Officer
Shire of Chapman Valley

The Works Supervisor and I drove the intended road.



The Rabbit Proof fence goes for 19.8km until it comes to an intersection where a new fence runs in a North West direction. The old fence is still visible and runs through to the Lake Nerrammyne Road. From this point the road continues past Mallee Station until it hits the Dartmoor road.

If a road is built from the lake through to Carnarvon Mullewa Road, then it would in water course.

A road could be built across from the old rabbit fence to Pinegrove; this option would most certainly attract heritage surveys etc.

I met with ACEO Murray Brown and Works Supervisor Robbie Foulkes-Taylor at the Chapman Valley Office, to discuss this road.

The Chapman Valley Shire would like to progress the road as a collaborative arrangement.

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

Advertising and officer costs

CONSULTATION

Brian Wundenberg, Works Supervisor, Shire of Murchison
Murray Brown, ACEO, Chapman Valley Shire
Robbie Foulkes-Taylor, Works Supervisor, Chapman Valley Shire

COMMENT

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101011 Road-Lake Nerrammyne-Carnarvon Mullewa Road

Moved Cr RE Foulkes-Taylor, Seconded Cr DA McTaggart

That Council:

- 1. Advise Shire of Chapman Valley of in principle support for the road**
- 2. Explore funding opportunities and timeline with the Shire of Chapman Valley**

Motion put and carried 6/0

18.4 Emergency Management Plan-Update

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 13 October 2010
Attachments:

MATTER FOR CONSIDERATION

Update on Emergency management Plan

BACKGROUND

The Shire of Murchison has been working towards completing its requirements for the Emergency Management Plan. Council has engaged WALGA to assist with this program.

The Shire of Murchison has established a Regional Collaborative Group with the Shire of Upper Gascoyne.

The Shire of Upper Gascoyne is at a similar stage in its development of an Emergency Management Plan.

The requirement for both shires to joint or establish a Local Emergency Management Committee (LEMC) is the first part of the process in developing the Emergency Management Plan.

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

CONSULTATION

John Lane, WALGA
Paul Rawlings, CEO Shire of Upper Gascoyne

COMMENT

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101012 Emergency Management Plan

Moved Cr PR Squires, Seconded Cr DA McTaggart

That Council:

- 1. The Regional Collaborative Group be instructed to apply for funding to complete the Emergency Management Plans for the Shires of Murchison and Upper Gascoyne**
- 2. The Regional Collaborative Group be instructed to form a Local Emergency Management Committee**

Motion put and carried 6/0

18.5 Roads- Employment Opportunity

File:
 Author: Ron Adams, Chief Executive Officer
 Interest Declared: No interest to disclose
 Date: 13 October 2010
 Attachments:

MATTER FOR CONSIDERATION

Local employment opportunity

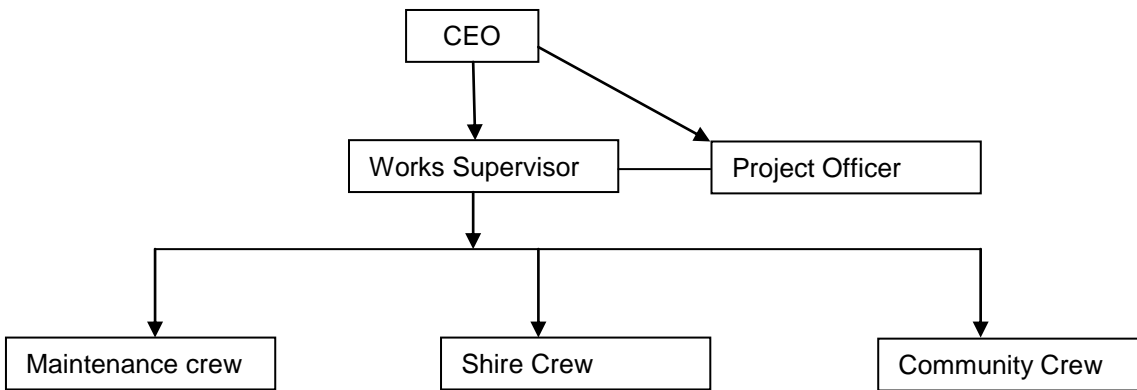
BACKGROUND

At the last Ordinary Council meeting an opportunity for local people to be engaged as employees or contractors to join the construction team was discussed. Council requested the CEO to ask the community if there was any interest in such a proposition.

Via a community email, expressions were sought and response received from the three contractors in Murchison and a number of pastoralists were expressed.

The plan for this project would be to construct between 10-20 km of road ready for sealing on the Carnarvon Mullewa Road.

The basic structure would be



The Works Supervisor would control two teams working on the road simultaneously. A Project Officer would be engaged to maintain all office type functions, such as work place safety, payroll, training etc. The Officer would liaise with the CEO and the Works Supervisor.

The community team will be offered work on a roster as required and the “Big House” will be utilised as the accommodation.

This project is being developed to assist community members through the drought by offering employment opportunity.

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

As utilised in annual budget for road works on Carnarvon Mullewa Road.

CONSULTATION

COMMENT

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101013 Employment Opportunity

Moved Cr BM Seaman, Seconded Cr RE Foulkes-Taylor

That Council:

Endorse the road works project utilising local employment and contractors

Motion put and carried 6/0

19.1 NOTICE OF MOTION

Nil

20. CEO ACTIVITY REPORT

20.1 CEO Activity Report

File:

Author: Ron Adams, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 13 August 2010

Attachments: Nil

MATTER FOR CONSIDERATION

CEO's activity report

October

Inspection of Kalli works with Ross Ariti and Works Supervisor

Inspection Lake Nerrymeyn- Dartmoor Road with Works Supervisor

Grant Acquittals-

RADS-2008-09

Auslink- 2009-10

RGS-09-10

Regional Collaborative Group

All documents signed and returned to Shire. Have had discussions to set up initial meeting, and the proposed agenda has been worked on

Emergency Management Plan

See Agenda Item

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101014 CEO Activity report

Moved Cr RE Foulkes-Taylor, Seconded CR MW Halleen

That Council:

The CEO report is received

Motion put and carried 6/0

20. URGENT BUSINESS

The President tabled and read a proposal from Pricilla Clayton of CSIRO to develop an “Astrofest” function to held at the Murchison Settlement;

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101015 Astrofest-CSIRO

Moved CR RE Foulkes-Taylor, Seconded Cr PR Squires

That Council:

Give in principle support to CSIRO to develop an “Astrofest” function to be held at the Murchison Settlement.

Motion put and carried 6/0

Cr Halleen requested that the old donga that contains a cool room be donated the Murchison LCDC for the specific use as baiting station.

The CEO advised that the commercial return of the asset is below \$20,000 and that council should consider that donating to a community group is considered to be good governance of people in its district.

COUNCIL DECISION/OFFICER RECOMMENDATION

OC101016 Donga with cool room

Moved Cr PR Squires, Seconded CR RE Foulkes-Taylor

That Council:

- 1. Donate the whole donga containing the cool room to the Murchison LCDC to be utilised as a baiting storage facility**

Motion put and carried Absolute Majority 6/0

21. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Nil

22. MEETING CLOSURE

The President thanked everyone for their attendance and closed the meeting at 3.25pm.

